

Town of Stratton Board of Trustees Meeting
918 Colorado Ave.
May 28, 2020

Town of Stratton Board of Trustees meeting was held on May 28, 2020 at the Stratton Activity Center. The meeting was called to order at 7:03 p.m. by Town Clerk, Melanee Johnson. The Pledge of Allegiance followed. In attendance Trustees: Matt Brachtenbach, Sonia Huppert, Nicki Lueck, and Arlan Tanner. Trustee Ben Weber was absent.

Town Employees present were: Town Clerk Melanee Johnson and Asst. Town Clerk Kati Huppert.

Guests present: Matt May was present via ZOOM

APPOINT MAYOR PRO-TEM

Arlan Tanner made a motion, seconded by Sonia Huppert, to appoint Matt Brachtenbach as Mayor Pro-Tem for this meeting. All approved, motion passed.

GUEST COMMENTS

N/A

BUILDING PERMITS

Nicky Fairchild submitted a permit for a fence. Sigi Simental submitted a permit for a fence and carport. The Maintenance crew reviewed them, and then both Ordinance officers signed off on both.

CONSENT AGENDA AND BILLS PAYABLE

Sonia Huppert made a motion, seconded by Arlan Tanner, to approve the Consent Agenda containing minutes from May 14, 2020, bills payable and financial reports from May 12-27, 2020 and the Employee reports. All approved, motion passed.

NEW BUSINESS

Dave Miller property drainage:

Dave Miller was not present. The board moved on from topic until further notice.

Appoint Board Members:

Arlan Tanner made a motion, seconded by Sonia Huppert, to appoint Matt May to fill one of the open Trustee seats on the Board. At 7:21pm Town Clerk, Melanee Johnson, swore in Matt May to the Board. Matt will be up for election April 2022.

Appoint Mayor:

This topic was tabled until the next meeting.

OLD BUSINESS

Plans for Town Hall: Opening w/o Appointments:

Melanee Johnson told the board that no one is really making appointments to come to Town Hall and asked for approval to just open completely. The Board said that's fine upon approval of plan from Dawn James, Director, KCC Public Health. Melanee will submit a plan to Dawn James next week.

Library Plan:

Melanee Johnson will draft a plan for the board to review and will submit the plan to KCCPH to be approved.

Pool Plan:

The Board had a lengthy discussion about the best options for the pool and our community. No decision will be made until the June 11, 2020 meeting.

Request for Added Agenda Items or Work Session Topics

Work Session Topic

**Street Mapping & Planning w/ Jim McCormick
Review & Update Ordinances**

There being no further business to come before the Board, Sonia Huppert made a motion, seconded by Arlan Tanner, to adjourn the meeting at 8:13 pm. All approved, motion passed.

Matt Brachtenbach (Mayor Pro-Tem)

Melanee Johnson (Town Clerk)